

Board of Estimate and Apportionment Meeting

Agenda

Date: December 14, 2017

Time: 4:30 PM

Mayor's Office

1. John Naumchik is requesting approval and authorization for the Mayor to sign a renewal agreement with the Humane Society of Middletown for 2018. The terms and conditions are the same as 2017.

2. Commissioner Tawil is requesting a budget transfer within the 2017 DPW budget to cover the cost of an emergency tree removal at the Middletown Community Campus.

From	Amount	To
A.1620.453	\$1,600.00	A.1490.400
Paving & Drainage		DPW Contractual

3. Don Paris is requesting approval and for authorization for the mayor to sign a renewal agreement with PERMA to administer the City's Workers Compensation program. The terms are consistent with prior agreements.

4. Don Paris is requesting approval and for authorization for the mayor to sign a renewal agreement with NEAMI to administer the City's (Tail Claim) Workers Compensation program. The terms are consistent with prior agreements.

5. Chief Ewanciw is requesting approval and for authorization for the mayor to the Mutual Aid for Supplemental Police Assistance Agreement governing how mutual aid within Orange County is rendered during emergency situations.

6. Chief Ewanciw is requesting authorization to accept a \$1,000.00 donation from the Middletown PBA in support of the "Giving Tree Program" and credit account T-89.

7. The Recreation & Parks Department would like to take the following vehicles out of service. They are no longer needed by the City of Middletown for any governmental purpose:

2002 Dodge Ram Van – VIN# 2B5WB35Y22K124057 Plate# K-31673

Ford Crown Victoria - VIN# 2FAHP71V68X159142 Plate# R-18136

Ford Crown Victoria – VIN# 2FAHP71W53X201768 Plate# DCR-6856

1999 Chevy Malibu – VIN#1G1ND52J0X6249668 Plate# B-91606

Please have them declared surplus and authorize their disposal in the best interest of the City

8. Please authorize the Treasurer to make the following transfer within the 2017 operating budget of the Middletown Recreation & Parks Department:

From	Amount	To
A.7321.100 Special Programs/Personal Services	\$2,000.00	A.7020.103 General Rec./Overtime

Chris Brinckerhoff is requesting the above transfer to cover shortage of funds due to the increase in special events, call outs and extension of schedule in cleaning of parks and Skate Park on weekends due to good weather.